

WINDSOR CHARTER TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING JANUARY 22, 2019
MEETING ROOM – 7:30 PM
APPROVED

Meeting was called to order at 7:30 pm by Supervisor Braman with the Pledge of Allegiance.

Present: Braman, Rumsey, Fritts, Myers, Piper, Pray and Slucter
Absent: None

Piper moved and Myers seconded to approve the agenda as written. Carried: 7-0.

Myers moved and Piper seconded to approve the minutes of the previous meeting as written. Carried 7-0.

REPORTS:

Sherriff's Report: None

Planning Commission: From the meeting earlier this month - 1) Held public hearing for ARGIL Properties Special Use Permit and recommended approval to township board. 2) Received township email accounts.

Sewer Board: From the meeting last week - 1) Recommended approval, to the Township Board and Village Council, the rates for industrial properties. 2) Ball Septic tank has new owner and it is going well.

Emergency Services Department: Chief Miller reported receiving a MPSCS Agreement for radios. After reviewing and receiving clarification from Michael Armitage, Director of Eaton County Central Dispatch, it has been forwarded to township's legal counsel for their review before coming to the board for approval.

Assessor: None

Supervisor Report: 1) The river house is moving right along. 2) In talks with a soil company looking to expand to our township that would be an ancillary business to the Harvest Park project.

Public Officials: Michael Armitage, Director of Eaton County Central Dispatch gave a presentation on the Eaton County 9-1-1 Annual Report for 2018.

Other Reports & Announcements: None

HEAR PUBLIC PRESENT FOR AGENDA ITEMS: None

UNFINISHED BUSINESS:

Ordinance No. 44, an Ordinance granting to the City of Lansing by its Lansing Board of Water and Light, its successors and assigns, the right, power and authority to construct, maintain and operate facilities for the transmission and distribution of electric energy on, along, across and under the highways, streets, bridges and other public places and to operate and maintain the same and to transact a local business in the Township of Windsor, Eaton County, Michigan, for a period of thirty years.

Ayes: Slucter, Pray, Fritts, Braman, Rumsey, Piper and Myers

Nays: None

Absent: None

Final Adoption: 7-0.

NEW BUSINESS:

Discussion was held on ARGIL Properties Michigan LLC request for a Special Use Permit to operate a medical marijuana cultivation facility on Lot 3 in Harvest Park. It was noted ARGIL Properties was previously approved for a Special Use and a Site Plan Review on Lot 2A, but wanted to increase the size of their building, so are moving to a larger lot. **Slucter moved and Piper seconded for the Windsor Township Board to accept the Planning Commission's recommendation and approve ARGIL Properties Michigan LLC Special Use Permit, subject to the Planning Commission's conditions. Special Use Permit approved: 7-0.**

HEAR PUBLIC PRESENT ON ANY SUBJECT: None

With no further business **Myers moved and Pray seconded to adjourn the meeting. Carried: 7-0. Adjourned at 7:50 pm.**

Lisa A. Rumsey, Clerk
Windsor Charter Township